

**NOTICE OF
PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, July 19, 2021 in Regular Session at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS
FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Any item presented could be considered for placement on the agenda of a future regularly scheduled meeting.

COMMENDATIONS

At said meeting the council will deliberate, discuss, consider and or take final action on any or all the following matters:

1. **PRESENTATIONS**
2. **DECLARATION OF CONFLICTS OF INTEREST**
3. **CONSENT AGENDA**

All items listed below within the Consent Agenda are considered to be routine by the City Council and may be enacted with one motion. There will be no separate discussion of items unless a Council Member requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

- A. APPROVAL OF MINUTES – JULY 6, 2021
 - B. ACCEPT BOARD AND COMMISSION MINUTES
 1. PLANNING COMMISSION MINUTES 060121
 2. LAKE JACKSON DEVELOPMENT CORPORATION MINUTES 021320
4. **REGULAR AGENDA**
 - A. PUBLIC HEARING TO REZONE BLUNCK SUBDIVISION TRACT 64D & REPLATS OF LOT 2-3 (1.3056 ACRES) AT 137 DIXIE DRIVE FROM B-1 (NEIGHBORHOOD BUSINESS) TO C-1 (COMMERCIAL) MADE BY DAN BAUGH FOR A PROPOSED GUITAR DISTRIBUTION BUSINESS “CALIDO GUITARS”
 - B. ORDINANCE REZONING BLUNCK SUBDIVISION TRACT 64D & REPLATS OF LOT

2-3 (1.3056 ACRES) AT 137 DIXIE DRIVE FROM B-1 (NEIGHBORHOOD BUSINESS) TO C-1 (COMMERCIAL)– FIRST READING

- C. PUBLIC HEARING TO REZONE A 4-ACRE TRACT AT 111 FM 2004 ADJACENT AND WRAPPING BUCEES CONVENIENCE STORE FROM B-1 (NEIGHBORHOOD BUSINESS) TO T-1 (SINGLE FAMILY RESIDENCE, TOWNHOUSE) FOR THE ADLEN WOODS TOWNHOUSE DEVELOPMENT CONCEPT
- D. ORDINANCE REZONING A 4-ACRE TRACT AT 111 FM 2004 ADJACENT AND WRAPPING BUCEES CONVENIENCE STORE FROM B-1 (NEIGHBORHOOD BUSINESS) TO T-1 (SINGLE FAMILY RESIDENCE, TOWNHOUSE)– FIRST READING
- E. APPROVE RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH BORROWING PROCEEDS IN THE AMOUNT OF \$7,600,000 FOR NEW ANIMAL CONTROL FACILITY; LIBRARY FLOORING; STREET AND DRAINAGE REPAIRS TO INCLUDE PIN OAK, NORTH SHADY OAKS AND FOREST OAKS LANE
- F. ACCEPT RECOMMENDATION AND AWARD LOW BID CONTRACT FOR THE DOWNTOWN REVITALIZATION PHASE 3 PROJECT FOR THE UTILITY, DRAINAGE, PAVEMENT AND STREETScape IMPROVEMENTS OF THAT WAY, CIRCLE WAY, AND NORTH PARKING PLACE TO MAIN LANE INDUSTRIES OF HOUSTON TEXAS IN THE AMOUNT OF \$7,267,190.90 AND WITH A NOT TO EXCEED AMOUNT OF \$8,357,270
- G. AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT WITH HR GREEN, INC. TO EVALUATE THE CITY'S WASTEWATER TREATMENT PLANT CONDITION AND MAINTENANCE NEEDS FOR A PRICE NOT TO EXCEED \$50,000
- H. CITY MANAGER UPDATE
 - 1. CUSTOMER CONVENIENCE CENTER AT MULCH SITE
- I. CONSTRUCTION PROJECT UPDATES
 - 1. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - 2. GENERAL FUND PROJECTS
 - 3. UTILITY FUND PROJECTS
- J. DISCUSS AND CONSIDER PROPOSED FY 2021-2022 ANNUAL BUDGET AND GIVE DIRECTION TO STAFF

K. ITEMS OF COMMUNITY INTEREST

Items of community interest should be limited to expressions of thanks, congratulations or condolence; Information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee or other citizen; reminder about an upcoming event; and announcements involving an imminent threat to public health and safety of people after the agenda has been posted.

- 5. **EXECUTIVE SESSION – IN ACCORDANCE WITH THE TEXAS GOVERNMENT SECTION 551.071(1)(A) TO DISCUSS PENDING OR CONTEMPLATED LITIGATION RELATED TO MCINTYRE V. CITY OF LAKE JACKSON**
- 6. **RECONVENE TO OPEN SESSION**

7. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, July 16, 2021 at _____ a.m. / p.m.

Sally Villarreal, Interim City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on the _____ day of _____ 2021 at _____ a.m. / p.m.

Sally Villarreal, Interim City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.